

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 2, 2009**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 10-26-09**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent\
- Bid Opening: Low Cost Run Off Safety Improvement Projects

**Notice**

1. **Notice of Hearing: Regarding the adoption of the Six Year Transportation Improvement Program. Hearing will be held on November 16, 2009 on or after 10:00 am. Resolution No. 09-358**

**Consent**

2. **Resolution No. 09-359 In the matter of a lease of property in Packwood, WA.**
3. **Resolutions No. 09-360 Contract award to A System Integrator Inc. for computer and software support for the finance system conversion.**
4. **Resolutions No. 09-361 Authorizing an inter-local agreement with WA State Department of Ecology for grant funding of at risk structures flood structures.**
5. **Resolution No 09-362 Approving cash flow loan to the Packwood Airport.**
6. **Resolutions No. 09-363 Cancellation of a warrant.**
7. **Resolution No. 09-364 Authorizing a loan to the East County Public Development Authority.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF NOVEMBER 2, 2009

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, NOVEMBER 2, 2009**

8:30 am	*Update with Central Services
10:00 am	*BOCC Meeting
5:30 pm	Republican Central Committee, Kit Carson

### **TUESDAY, NOVEMBER 3, 2009**

8:00 am	*Update with Health
10:30 am	*Update with Fiscal
2:00 pm	*BOCC Staff Meeting
2:30 pm	*Update with Mental Health

### **WEDNESDAY, NOVEMBER 4, 2009**

8:00 am	*Directors Update
10:00 am	Annual Pre-Flood Season Emergency Management Meeting, Vets Museum
6:30 pm	Farm Bureau

### **THURSDAY, NOVEMBER 5, 2009**

### **FRIDAY, NOVEMBER 6, 2009**

9:00 am	*Mayors Meeting
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**\*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**